

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
CASCADE FIRE PROTECTION DISTRICT  
HELD MAY 9, 2022**

A regular meeting of the Board of Directors of the Cascade Fire Protection District was held on Monday, May 9, 2022, at 7:00 PM. The meeting was open to the public.

**Directors in Attendance:**

Mike Whittemore  
Quentin Deramus  
Steve Lewis  
Farris Issacson  
Bruce Seachris

**Also in Attendance:**

Kevin Walker, Walker Schooler District Managers  
Molly Gist, Walker Schooler District Managers  
Chief Karen Bodine  
Gary Florence, Green Mountain Falls

1. **Call to Order:** President Whittemore called the meeting to order at 7:00 PM.
2. **Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures:** President Whittemore confirmed a quorum was present.
3. **Pension Board Meeting:** The Board conducted the Pension Board Meeting. The District Board meeting resumed at 7:09 PM.
4. **Approval of Board Meeting Minutes:** There are no minutes from the April 11, 2022 meeting. President Whittemore will provide his notes from the meeting.
5. **Financial Matters**
  - a. Acceptance of Unaudited Financial Statements as of April 30, 2022 – Balance Sheet and Profit and Loss/Budget Report: Ms. Gist presented the Unaudited Financial Statements as of April 30, 2022. President Whittemore noted the reimbursement for the radios should be reflected in the radio line item instead of the user fee line item. Director Seachris moved to accept the Unaudited Financial Statements as of April 30, 2022 with the discussed correction of the radio reimbursement; seconded by Director Deramus. Motion passed unanimously.
  - b. Ratification and Approval of Payables for the period ending May 2, 2022: Ms. Gist presented the Payables. The Board requested the payables be emailed to Director Lewis for review prior to the meeting. After review, Director Seachris moved to approve the Payables for the period ending May 2, 2022; seconded by Director Deramus. Motion

passed unanimously.

**6. Cascade Volunteer Fire Department Chief's Report:** Chief Karen Bodine presented the Cascade Volunteer Fire Department Chief's Report. Pikes Peak American Mountain payment came through and is complete. She noted the receipt from collection of funds for 2021 will be provided and was delayed due to a new billing person. Chief Bodine reported the library received notification for backflow device testing that is due in July. President Whittemore confirmed the District received notification for both buildings due in July as well. Chief Bodine reported there was an incident with truck #1850 and a report was submitted. The stucco repairman will also be coming back out. Truck #1880 has an issue with the lightbar, truck #1840 has burned out taillights that need to be replaced, and truck #1810 has issues with the ground lighting. The installs and replacements will all be done in-house.

**7. Old Business**

- a. Feasibility Study Update: Ms. Gist discussed estimates received so far for the feasibility study and noted they are very expensive. There are no grant funds available right now, but there may be a possibility if they change the language. The Board discussed they have agreed to split the cost of the study with Green Mountain Falls if it is a manageable cost. President Whittemore suggested reaching out to larger entities such as Manitou Springs or Teller County to get involved. The Board discussed holding a joint special meeting with Green Mountain Falls to speak with Tri-Lakes. Chief Bodine noted that agencies such as Manitou Springs are moving towards their own ambulance transport service.
- b. Oath of Office for New Board of Director Terms: Ms. Gist explained that President Whittemore can administer the Oaths of Office as Board President.

**8. New Business:** There was no new business.

**9. Public Comment:** There was no public comment.

**10. Other Business**

- a. Next Meeting scheduled for June 13, 2022 at 7:00 PM.

**11. Adjournment:** The Board adjourned the meeting at 7:54 PM.

Respectfully submitted,

By: \_\_\_\_\_  
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL MAY 9, 2022 MINUTES OF THE CASCADE FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

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*Mike Whittlemore*  
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8/9/2022

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Mike Whittlemore

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Quentin Deramus

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Steve Lewis

DocuSigned by:  
*Farris Isaacson*  
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8/25/2022

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Farris Isaacson

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Bruce Seachris